

PLANNING COMMISSION
MINUTES
September 17th, 2014

Flora called the meeting of the Elkhart Lake Planning Commission to order on Wednesday, September 17th, 2014 at 6:00 P. M. in the General meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, September 11th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:23 P.M. and 1:55 P.M. and on the Village website on Thursday, September 11th, 2014 at 2:12 P.M.

Roll call was taken with the following Commissioners present: Matt Flora, Dan Wilk, Robert Johnson, Peter Hatas, and Mike Wolf arrived at 6:07 pm. Commissioners Alan Rudnick and Peter Wagner were absent.

Others in attendance include: Richard Baumann; Gary Roeh; Joe Bronoski; Jim Williams; Clarence Richter; Jessica Reilly, Clerk/Treasurer Administrator.

(Johnson/Hatas) moved to elect Flora to serve as Chairman Pro Tem of the meeting.
Motion Carried Unanimously

(Hatas/Johnson) moved that the August 13th, 2014 minutes be approved.
Motion Carried Unanimously

Public Comment - There was none.

Old Business:

Subdivision General Discussion

This item was tabled.

Victory Update – Concept Plan

The Commission discussed the concept plan and if it had met the parameters that Kapur had discussed. Reilly stated that all the lots were shown to the specification of the Village R-2 zoning, the lot lines are now shown with their square footage, the right-of-ways are shown, and the elevation of the apartments had been provided at a previous meeting. Reilly had stated that Kapur had not had the chance to review the plan, as they only received it on Tuesday evening. Wolf discussed the road layout for the plan. Wolf also expressed concerns about the funding of the project. Flora stated that would be discussed in a development agreement. Johnson stated he wanted to know what the engineers thought of the updated plan. The Commission discussed holding an additional meeting after the engineer had time to review the plan. The Commission decided to table this item until Monday, September 29th at 6:30 pm when they will meet to discuss the plan.

Review all Conditional Uses in Chapter 16 - Zoning

This item was tabled, but will be placed on the agenda in the future.

New Business: None

A special meeting will be held on September 29, 2014 at 6:30 P.M.

The next regularly scheduled meeting is scheduled for October 8th, 2014 at 6:00 P.M.

Any other Business: None.

(Wolf/Johnson) moved and seconded that the meeting be adjourned at 6:52 P.M.

Motion Carried Unanimously

Prepared By: Jessica Reilly, Clerk-Treasurer/Village Administrator